## RELIC TECHNOLOGIES LIMITED

## BSE code 511712

## Annexure I to Clause 41 UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30<sup>th</sup> June 2014 (Rs. In Lakhs)

Particulars	(Rs. In Lakhs)					
30/06/2014   months ended in the previous year 30/06/2013   unaudited previous year 30/06/2013   unaudited   Unaudited* unaudited*   Unaudited* unaudited*   Unaudited* unaudited*   Unau	Year to	Previous				
ended in the previous year 30/06/2013   unaudited   unaudited   1. (a) Net Sales/Income from Operations (b) Other Operating Income   0.75   0.61   0.75	Date	accounting				
ended in the previous year 30/06/2013   unaudited Unaudited	or figures for	year ended				
the previous year 30/06/2013	the	31/03/2014				
	previous	01/00/2014				
	year ended					
30/06/2013   unaudited						
Unaudited	14   30/06/2013					
1. (a) Net Sales/Income from Operations (b) Other Operating Income	1 11 19 16					
Operations         (b) Other Operating Income         0.75         0.61         0.75           2. Expenditure         a. Rent         0.66         0.66         0.66         0.66           b. Directors Remuneration         1.20         1.20         1.20         1.20           c. Service Tax         1.99         3.86         1.99         3.86         1.99           d. Employee Benefit Expenses         0.05         0         0.05         0         0.05           e. Foreign Traveling         0         0.77         0         0         0.05         0         0.05           g. V Sat Rent         0         1.482         1.99.93         14.82         1.99.93         14.		Audited				
2. Expenditure a. Rent b. Directors Remuneration c. Service Tax d. Employee Benefit Expenses d. Employee Benefit Expenses e. Foreign Traveling d. Employee Benefit Expenses e. Foreign Traveling d. Employee Benefit Expenses e. Foreign Traveling d. Depreciation g. V Sat Rent d. O. 0.77 0 d. Depreciation g. V Sat Rent d. O. 0 d.	13.17	72.67				
a. Rent   0.66   0.66   0.66   0.66   0.066   0. Directors Remuneration   1.20   1.2	0.61	2.34				
b. Directors Remuneration c. Service Tax d. Employee Benefit Expenses e. Foreign Traveling O. 0.5 f. Depreciation f. Depreciation C. Sat Rent O. 0.77 O. 0 f. Depreciation C. Sat Rent O. 0.00 O. 0.77 O. 0 O. 0.77 O. 0						
c. Service Tax       1.99       3.86       1.99         d. Employee Benefit Expenses       0.05       0       0.05         e. Foreign Traveling       0       0.77       0         f. Depreciation       2.60       2.60       2.60         g. V Sat Rent       0       0       0         h Membership fees       0       0       0         i Loss on sale of Assets       0       0       0         j Stamp Duty       1.18       1.75       1.18         k Other expenditure       7.14       9.09       7.14         Total       14.82       19.93       14.82         (Any item exceeding 10% of the total expenditure to be shown separately)       14.82       19.93       14.82         3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)       2.03       (6.15)       2.03         4. Other Income       0       0       0       0         5. Profit before Interest and Exceptional Items (3-4)       2.03       (6.15)       2.03         6. Interest       0.11       0.17       0.11       0.17       0.11         7. Profit after Interest but before Exceptional Items (5-6)       8. Exceptional Items (5-6)       1.92       (6.32)       1.92 <td>0.66</td> <td>2.64</td>	0.66	2.64				
d. Employee Benefit Expenses         0.05         0         0.05           e. Foreign Traveling         0         0.77         0           f. Depreciation         2.60         2.60         2.60           g. V Sat Rent         0         0         0           h Membership fees         0         0         0           i Loss on sale of Assets         0         0         0           j Stamp Duty         1.18         1.75         1.18           k Other expenditure         7.14         9.09         7.14           Total         14.82         19.93         14.82           (Any item exceeding 10% of the total expenditure to be shown separately)         14.82         19.93         14.82           (Any item exceeding 10% of the total expenditure to be shown separately)         0         0         0         0         0           3. Profit from Operations before Other Income         0         0         0         0         0         0         0           5. Profit before Interest and Exceptional Items (3-4)         2.03         (6.15)         2.03         (6.15)         2.03           6. Interest         0.11         0.17         0.11         0.17         0.11         0.17         0.11	1.20	4.80				
E. Foreign Traveling	3.86	8.78				
f. Depreciation         2.60         2.60         2.60         2.60         2.60         2.60         2.60         2.60         2.60         2.60         2.60         2.60         2.60         2.60         7.14         1.18         1.75         1.18         k         0         0         0         7.14         1.18         1.75         1.18         k         0         0         7.14         1.18         1.75         1.18         k         0         0         0         7.14         1.18         1.75         1.18         1.48         2         0         <	0	0.21				
G. V Sat Rent   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.77					
G. V Sat Rent   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2.60	9.77				
Nembership fees   0	0	0				
Loss on sale of Assets   0	0	0				
Stamp Duty   1.18   1.75   1.18   1.75   Total   1.75   Total   14.82   19.93   19.93   19.9	0	3.39				
Nother expenditure	1.75	2.15				
Total	9.09	25.96				
(Any item exceeding 10% of the total expenditure to be shown separately)       3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)       2.03       (6.15)       2.03         4. Other Income       0       0       0       0         5. Profit before Interest and Exceptional Items (3+4)       2.03       (6.15)       2.03         6. Interest       0.11       0.17       0.11         7. Profit after Interest but before Exceptional Items (5-6)       0       0       0         8. Exceptional Items       0       0       0       0         9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)       1.92       (6.32)       1.92         10. Tax expense       0       0       0       0         11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)       1.92       (6.32)       1.92         12. Extraordinary Item (net of tax expense Rs.       0       0       0       0         13. Net Profit(+)/ Loss(-) for the period (11-12)       14. Paid-up equity share capital (Face Value of the Share shall be indicated)       360.00       360.00       360.00         15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year       16. Earnings Per Share (EPS)       0.05       Negative       0.05	19.93	57.70				
total expenditure to be shown separately)  3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)  4. Other Income	19.93	57.70				
Separately   3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)   4. Other Income						
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)       2.03       (6.15)       2.03         4. Other Income       0       0       0         5. Profit before Interest and Exceptional Items (3+4)       2.03       (6.15)       2.03         6. Interest       0.11       0.17       0.11         7. Profit after Interest but before Exceptional Items (5-6)       1.92       (6.32)       1.92         8. Exceptional items       0       0       0       0         9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)       1.92       (6.32)       1.92         10. Tax expense       0       0       0       0         11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)       1.92       (6.32)       1.92         12. Extraordinary Item (net of tax expense Rs.       0       0       0       0         12. Extraordinary Item (net of tax expense Rs.       0       0       0       0         13. Net Profit(+)/ Loss(-) for the period (11-12)       1.92       (6.32)       1.92         14. Paid-up equity share capital is indicated)       360.00       360.00       360.00         15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year       0.05       Negative       0.05						
Other Income, Interest and Exceptional Items (1-2)  4. Other Income  5. Profit before Interest and Exceptional Items (3+4)  6. Interest  7. Profit after Interest but before Exceptional Items (5-6)  8. Exceptional Items (5-6)  8. Exceptional Items  9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)  10. Tax expense  11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)  12. Extraordinary Item (net of tax expense Rs.  13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  0.01  0.01  0.01  0.01  0.01  0.01  0.01  0.01  0.01  0.01  0.02  0.03  0.03  0.00  0.03  0.00  0.0	(0.45)	47.04				
Exceptional Items (1-2)   4. Other Income   0   0   0   0   0   0   0   0   0	(6.15)	17.31				
4. Other Income       0       0       0         5. Profit before Interest and Exceptional Items (3+4)       2.03       (6.15)       2.03         6. Interest       0.11       0.17       0.11         7. Profit after Interest but before Exceptional Items (5-6)       1.92       (6.32)       1.92         8. Exceptional items       0       0       0       0         9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)       1.92       (6.32)       1.92         10. Tax expense       0       0       0       0         11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)       1.92       (6.32)       1.92         12. Extraordinary Item (net of tax expense Rs						
5. Profit before Interest and Exceptional Items (3+4)       2.03       (6.15)       2.03         6. Interest       0.11       0.17       0.11         7. Profit after Interest but before Exceptional Items (5-6)       1.92       (6.32)       1.92         8. Exceptional items       0       0       0         9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)       1.92       (6.32)       1.92         10. Tax expense       0       0       0       0         11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)       1.92       (6.32)       1.92         12. Extraordinary Item (net of tax expense Rs.       0       0       0       0         13. Net Profit(+)/ Loss(-) for the period (11-12)       1.92       (6.32)       1.92         14. Paid-up equity share capital (Face Value of the Share shall be indicated)       360.00       360.00       360.00         15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year       10.00       10.00       10.00         16. Earnings Per Share (EPS)       0.05       Negative       0.05						
Exceptional Items (3+4) 6. Interest	0	0				
6. Interest 0.11 0.17 0.11 7. Profit after Interest but before Exceptional Items (5-6) 8. Exceptional items 0 0 0 0 9. Profit (+)/ Loss (-) from 1.92 (6.32) 1.92 Ordinary Activities before tax (7+8) 10. Tax expense 0 0 0 0 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) 12. Extraordinary Item (net of tax expense Rs. ) 13. Net Profit(+)/ Loss(-) for the period (11-12) 14. Paid-up equity share capital (Face Value of the Share shall be indicated) 10.00 10.00 10.00 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16. Earnings Per Share (EPS) 0.05 Negative 0.05	(6.15)	17.31				
7. Profit after Interest but before Exceptional Items (5-6)  8. Exceptional items  9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)  10. Tax expense  11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)  12. Extraordinary Item (net of tax expense Rs. )  13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.93 (6.32)  1.94 (6.32)  1.95 (6.32)  1.96 (6.32)  1.97 (6.32)  1.98 (6.32)  1.99 (6.32)  1.90 (6.32)  1.91 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.93 (6.32)  1.94 (6.32)  1.95 (6.32)  1.95 (6.32)  1.96 (6.32)  1.97 (6.32)  1.98 (6.32)  1.99 (6.32)  1.90 (6.32)  1.91 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.92 (6.32)  1.93 (6.32)  1.94 (6.32)  1.95 (6.32)  1.95 (6.32)  1.96 (6.32)  1.97 (6.32)  1.98 (6.32)  1.99 (6.32)  1.90 (6.3						
Exceptional Items (5-6)   8. Exceptional items   0   0   0   0     9. Profit (+)/ Loss (-) from   1.92   (6.32)   1.92     Ordinary Activities before tax (7+8)   10. Tax expense   0   0   0     11. Net Profit (+)/ Loss (-) from   1.92   (6.32)   1.92     Ordinary Activities after tax (9-10)   12. Extraordinary Item (net of tax expense Rs.   )   13. Net Profit(+)/ Loss(-) for the period (11-12)   14. Paid-up equity share capital (Face Value of the Share shall be indicated)   10.00   10.00   10.00     15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year   16. Earnings Per Share (EPS)   0.05   Negative   0.05	0.17	0.59				
8. Exceptional items       0       0       0         9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)       1.92       (6.32)       1.92         10. Tax expense       0       0       0         11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)       1.92       (6.32)       1.92         12. Extraordinary Item (net of tax expense Rs)       0       0       0         13. Net Profit(+)/ Loss(-) for the period (11-12)       1.92       (6.32)       1.92         14. Paid-up equity share capital (Face Value of the Share shall be indicated)       360.00       360.00       360.00         15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year       10.00       10.00       10.00         16. Earnings Per Share (EPS)       0.05       Negative       0.05	(6.32)	16.72				
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)  10. Tax expense 0 0 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9- 10)  12. Extraordinary Item (net of tax expense Rs.  13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  1.92  (6.32)  1.92  (6.32)  1.92  (6.32)  1.92  (6.32)  1.92						
Ordinary Activities before tax (7+8)  10. Tax expense  11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9- 10)  12. Extraordinary Item (net of tax expense Rs.  13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	(21.64)				
(7+8)       0       0       0         10. Tax expense       0       0       0         11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)       1.92       (6.32)       1.92         12. Extraordinary Item (net of tax expense Rs)       0       0       0         13. Net Profit(+)/ Loss(-) for the period (11-12)       1.92       (6.32)       1.92         14. Paid-up equity share capital (Face Value of the Share shall be indicated)       360.00       360.00       360.00         15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year       10.00       10.00       10.00         16. Earnings Per Share (EPS)       0.05       Negative       0.05	(6.32)	(4.92)				
10. Tax expense       0       0       0         11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)       1.92       (6.32)       1.92         12. Extraordinary Item (net of tax expense Rs)       0       0       0         13. Net Profit(+)/ Loss(-) for the period (11-12)       1.92       (6.32)       1.92         14. Paid-up equity share capital (Face Value of the Share shall be indicated)       360.00       360.00       360.00         15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year       10.00       10.00       10.00         16. Earnings Per Share (EPS)       0.05       Negative       0.05						
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)       1.92       (6.32)       1.92         12. Extraordinary Item (net of tax expense Rs)       0       0       0         13. Net Profit(+)/ Loss(-) for the period (11-12)       1.92       (6.32)       1.92         14. Paid-up equity share capital (Face Value of the Share shall be indicated)       360.00       360.00       360.00         15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year       10.00       10.00       10.00         16. Earnings Per Share (EPS)       0.05       Negative       0.05	0	1.68				
Ordinary Activities after tax (9- 10)  12. Extraordinary Item (net of tax expense Rs. )  13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  10. 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6.32)					
10)  12. Extraordinary Item (net of tax expense Rs. )  13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  1.92	(0.32)	(6.60)				
12. Extraordinary Item (net of tax expense Rs. )  13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						
expense Rs. )  13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  1.92  1.	0	_				
13. Net Profit(+)/ Loss(-) for the period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  1.92	U	0				
period (11-12)  14. Paid-up equity share capital (Face Value of the Share shall be indicated)  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  18. 360.00  360.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00	(0.00)	(0.55)				
14. Paid-up equity share capital (Face Value of the Share shall be indicated)  10.00  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  360.00  360.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00  10.00	(6.32)	(6.60)				
(Face Value of the Share shall be indicated)  10.00	00000	000.00				
be indicated) 10.00 10.00 10.00  15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS) 0.05 Negative 0.05	360.00	360.00				
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  0.05  Negative 0.05						
Revaluation Reserves as per balance sheet of previous accounting year  16. Earnings Per Share (EPS)  0.05 Negative 0.05	10.00	10.00				
balance sheet of previous accounting year  16. Earnings Per Share (EPS)  0.05 Negative 0.05						
accounting year  16. Earnings Per Share (EPS)  0.05  Negative 0.05						
16. Earnings Per Share (EPS) 0.05 Negative 0.05						
16. Earnings Per Share (EPS) 0.05 Negative 0.05						
a) Basic and diluted EPS before	Negative	(0.18)				
a) basic and diluted LFS belofe						
Extraordinary items for the	2 1 2 726					
period, for the year to date and						
for the previous year (not to be						
Extraordinary items for the	Negative	(0.18)				

b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
<ul><li>17. Public Shareholding</li><li>No. of shares</li><li>Percentage of shareholding</li></ul>	1215314 33.76	1215314 33.76	1215314 33.76		1215314 33.76
18. Promoters and promoter group Shareholding ** a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a% of the total share capital of the company) b) Non-encumbered					nil
- Number of Shares - Percentage of shares (as a% of the total shareholding of promoter and promoter group)	2384686 100	2384686 100	2384686 100	<i>b</i> ,	2384686 100
- Percentage of shares (as a % of the total share capital of the company)	66.24	66.24	66.24		66.24

<sup>\*</sup>strike off whichever is not applicable

NOTE: 1. Above results were taken on record at the Board Meeting held on 28<sup>th</sup> July 2014.

- 2. During the quarter ended June 2014, Company has not received any complaint, and there is no pending complaint at the end of 30<sup>th</sup> June 2014.
- 3. There is income from one segment only.
- 4. There is no business in subsidiary Company RELIC PHARMA LIMITED and as such consolidated quarterly results has not been prepared.

FOR AND ON BEHALF OF THE BOARD

Baijoo Raval

Director '

Place : Mumbai Date 28<sup>th</sup> July 2014

<sup>\*\*</sup>for the quarter ended December 2011, March 2012, June 2012 and September 2012 only the figures for the relevant quarter needs to be disclosed.